

FILED
8/28/2024

LCD

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

24-cr-00398
Judge Jorge L. Alonso
Magistrate Judge Maria Valdez
RANDOM/CAT 4

UNITED STATES OF AMERICA

v.

MICHAEL JAMES WHEELER

Case No.:

Violation: Title 18, United States
Code, Section 1956(h)

The ACTING UNITED STATES ATTORNEY charges:

Between on or about December 24, 2022, and on or about April 4, 2023, in the
Northern District of Illinois, Eastern Division, and elsewhere,

MICHAEL JAMES WHEELER,

defendant herein, did conspire with Individual A, and others known and unknown,
to commit an offense in violation of Title 18, United State Code, Section 1956, namely,
to knowingly conduct a financial transaction affecting interstate and foreign
commerce, which involved the proceeds of a specified unlawful activity, namely, wire
fraud, knowing that the transaction was designed in whole and in part to conceal and
disguise the nature, location, source, ownership, and control of the proceeds of said
specified unlawful activity, and that while conducting such financial transaction
knew that property involved in the financial transaction represented the proceeds of
some form of unlawful activity, in violation of Title 18, United States Code, Section
1956(a)(1)(B)(i);

In violation of Title 18, United States Code, Section 1956(h).

MICHELLE PETERSEN

Digitally signed by MICHELLE
PETERSEN
Date: 2024.08.27 23:26:06 -05'00' for MP

ACTING UNITED STATES ATTORNEY